PHOENIX COLLEGE FACULTY ASSOCIATION
Faculty Senate Meeting
Friday, September 2, 2016
F Building, Room 101
1:00 pm – 3:30 pm
Minutes

I. General
   A. Call to order, 1:02pm
   B. Roll call: Members present: John Schampel, Kory Ambrosich, Patty Finkenstadt, Amy MacPherson, Adrianna Coronel, Scott Geddis, Dawn Klecka, Karl Schindler, Debbie Webster, Genevieve Winters, Cindy Cloud, Anna Marti-Subirana, Michael Zirulnik

      Guests: Helice Agria
   C. Approval of the agenda (Cindy and Anna), approved
   D. Approval of May 1 2016 outgoing and incoming minutes
      i. Approved outgoing, incoming: (Anna, Scott), Approved, Abstentions - Cindy, Genevieve

II. Business
   A. September 16 2016 meeting, cancelled meeting, (Anna, Scott), Approved
   B. Affiliate Membership Representative
      i. Adjunct Faculty Representative - Michael Z - Appointed
   C. Frank Marfai's resignation (Zone 4)- opening
      i. Scott - take on role of Treasurer
         1. Need Tax Exemption # (need from Jim Simpson at FEC); John will take to Council of Presidents
   D. Andrea Villareal transfer to CGCC (Zone 2)- opening

III. Information
   A. Committee on Committees
      i. Representatives - Dawn, Anna, Cindy, Karl
      ii. Goals:
         1. Take account of and explore other opportunities for service
            a. Mentoring probationary faculty
            b. SASS
            c. others
         2. Shrink committee size
         3. Survey committees' chairs for feedback on committee
      iii. For Fall 2016 – "Roll over" committees' memberships

        1. Exceptions
            a. BRC needs a Faculty Co-Chair (Jim Neuenfeldt resigned)
            b. Staffing Committee needs 2 new members (4 yr term limits)
    B. College Plan Revision TF (see ancillary document)
        i. Great conversation about when and how to include a larger audience in the process of developing and updating this document
        ii. John will ask Casi to be on the College Plan Committee
    C. Free speech guidance
        i. (See email)
    D. Syllabus Regulations/Pilot Project
        i. HLC felt that we need to address syllabus deficiencies
        ii. A new checklist has been made with recommend verbiage
            1. Where does the checklist live - people want to keep adding things
            2. Where can we put all of the "nice to have" stuff - outside of Admin Reg 3.6
            3. John will go to Casi - to determine who is in charge of this (so it is NOT the CTL)
    E. Title IX: Transgender and Pregnancy/Parenting
        i. Casi sent an email about this, please be cognizant of these new rules
        ii. Be sure to refer students to DRS to set up accommodation
    F. Shared Governance Report
        i. Still need to develop a Shared Governance Statement (brief)
        ii. Heather Kruse and John S. to work together
    G. FA Membership
        i. Census date is October 11, 2016

IV. Zone Reports
    A. Zone 1 - New chair in Nursing, Salina Bednarek, all is going well.
    B. Zone 2 - Cynthia Viera retired; remodel of JPT done; challenges with mis-advisement (students being told we do not have programs that we DO have); faculty are visiting advising to help students (and advisors); invite Felicia Ramirez Perez to visit with faculty (Chairs?))
    C. Zone 3 – No report.
    D. Zone 4 - B building AC not working well; custodian is not cleaning (pigeon excrement) - contact Paul to ask him to address this; the new departmental printing and supplies budgets were not made clear (found out by trying to spend money and being denied)
    E. Affiliate member - Adjuncts - perceived distance between adjuncts and residential, try to narrow the gap, ask adjuncts to join the adjunct faculty association; many of our adjuncts have been here for a long time

V. Reports
    A. President's

i. PC LT Summit
    1. Week before accountability
    2. Had to consider how to balance the budget with 18% FTSE decline (approximately $1.5 million budget cut); fortunately we are now down to a 2% decline, much less dire fiscal situation.)

ii. PC President Search
    1. John, Kory and Patty had a meeting with the Chancellor, perhaps we will trim administrative costs with consolidation of Presidents across the District
    2. Expect end of semester information from the Chancellor about if/how Regional Presidents will be pursued

B. Officers'
    i. Treasurer's report (from Frank Marfai)

C. FEC
    i. Discussion of Governing Board ballot for upcoming election.

D. BRC

VI. Adjournment 3:30pm (Cindy motioned, Scott seconded)

Next Faculty Senate Meeting
Friday October 7, 2016, Campus Vista Room